

REGULAR CITY COUNCIL MEETING
MARCH 23, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
David Church	Council Member
Neil Dutson	Council Member
Gayle Bunker	Council Member

ABSENT

None

OTHERS PRESENT

Jim Allan	City Manager
Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Max Wood	Parks & Recreation Director
Lamond Palmer	Parks Superintendent
Maude Fairbanks	University of Utah
Geno Zwaryck	Mental Health
Maude Fairbanks	University of Utah
Susan Callister	Assistant Recorder
Boy Scouts	

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a special City Council meeting held March 2, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a special City Council meeting held March 16, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Neil Dutson MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment in the amount of \$9,446.13, including the Millard County Fire District/Delta City Fire Department accounts payable in the amount of \$635.71 and Richard Waddingham's bill in the amount of \$3,190.15. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAUDE FAIRBANKS, UNIVERSITY OF UTAH: SCHOOL ON ALCOHOLISM & DRUGS

Mayor Hansen recognized Maude Fairbanks from the University of Utah School on Alcoholism and Drugs and asked her to address the Council.

Ms. Fairbanks said that the University of Utah is holding a school on Alcoholism and Drugs from June 21 to June 26, 1987. She indicated that each year the University of Utah offers scholarships to people from various cities and counties on a matching fund basis to attend the school, i.e. if a City sponsors a person to attend the school, the University of Utah will match funds to allow another person from our area to attend. She said that the total cost per person for the school is \$295.

Geno Zwarack, Central Utah Mental Health, said that he attended the school last year and explained how beneficial the school was to him. He also said that he would be interested in attending the school again this year.

Dorothy Jeffery said that there are funds available which the City has received from Alcohol & Drug Enforcement Programs to sponsor people to attend the school. Following discussion, Council Member David Church MOVED to fund three (3) people to attend the University of Utah School on Alcoholism and Drugs. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: DEED OF VACATED PROPERTY
LOCATED AT 400 NORTH - BLOCK 93 TO BERTHA TUCKER FULLMER

Mayor Hansen asked Public Works Director Neil Forster to review with the Council a street vacation request.

Public Works Director Neil Forster explained that Bertha Tucker Fullmer has requested Council's approval to vacate Delta City property located in Block 93, Delta City, Plat "A". Mr. Forster presented the following information from minutes of a regular City Council meeting held Monday, April 23, 1979:

"Councilman Sorensen made a motion to intrust the City Attorney to make up a notice of intent to dispose of property made available by vacating and closing alley and streets described in Ordinance 79-01 and by selling part of same to David Taylor and Joe Fullmer and convey the balance to Millard County School District in exchange for the following described City Property: Beginning North 24.48 feet from the Northeast Corner of Lot 3, Block 93, Delta City, Plat "A"; thence East 51.5 feet; thence South 448.48 feet; thence West 51.5 feet and North 448.48 feet to beginning, and authorized the City Attorney to advertise the notice of intent in the next issue of the Millard County Chronicle. His motion was seconded by Councilman Bennett and received the unanimous affirmative vote of all Councilmen present.

The charge to Dave Taylor and Joe Fullmer for the property was set at cost of advertising and making up the deeds and any other expense incurred by the City in the transaction upon a motion by Councilman Bennett, seconded by Councilman Callister and carried the unanimous affirmative vote of all Council men present."

Mr. Forster said that prior Council approval was given for the above transaction to take place but was never completed on the Bertha Tucker Fullmer property and requested Council's approval for the above transaction to take place.

Following a brief discussion, Council Member Craig Greathouse MOVED to approve the vacation of a portion of Block 93 to Bertha Tucker Fullmer with Fullmer's bearing all expenses incurred in the transaction. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

PARKS & RECREATION DIRECTOR MAX WOOD: DELTA CITY PARK SPRINKLER
SYSTEM BIDS

Mayor Hansen asked Parks & Recreation Director Max Wood to review bids received for the Delta City Park sprinkler system.

Parks & Recreation Director Max Wood said that only one bid was received for the Delta City Park sprinkler system. He then presented a copy of the bid quotation to the Council. The bidder was Don Pilling, Desert Rain, in the amount of \$5,889.

Mr. Wood said that funds had been budgeted under the current fiscal year budget, to allow for the installation of the sprinkling system.

Council Member David Church reminded the Council of a proposal from the Millard School District that the School District would bear the cost of installing a sprinkling sytem on a piece of property located west of the Millard School District Office building, if the City will maintain the property. The Council agreed to accept the Millard County School District proposal made by Council Member Church.

Following a brief discussion, Council Member Gayle Bunker MOVED to award Desert Rain the bid for the Delta City Park sprinkler system in the amount of \$5,889. However, rather than paying 50% of the cost of the project, upon acceptance of the bid, as requested by Mr. Pilling, Delta City will pay Mr. Pillings the amount of the invoice for materials up to 50% of the contract price upon presentation of the invoice. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CITY ACTIVITY REPORT

City Manager Jim Allan said that he had attended an Intermountain Power Agency Board meeting. Mr. Allan reviewed the following issues that were discussed in that meeting:

- Construction of Unit 3
- Black Trips
- Temporary Housing Units
- Possibilities for IPP Mancamp
- White Sage Housing Contract - IPA/Delta City
- IPP Properties

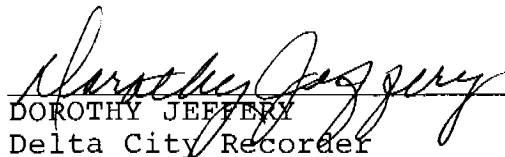
City Manager Jim Allan said that Jan Furner, Utah League of Cities and Towns, has requested that the Council consider a resolution regarding the dispensing of fuel and collection of gas tax. Mr. Allan said that he has given a copy of the proposed resolution to Attorney Waddingham for his review.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Don Dafoe MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There

being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:30 p.m.



RUTH HANSEN, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: 4-13-87